

Carol Payne Flavell refers to Charles Blé Goudé as "a friend in very high places." [Email sent by Carol Payne Flavell on Thu, Nov 12, 2009]



Carol Payne Flavell (at left) and Charles Blé Goudé (seated, center) with supporters of the COJEP after their storming of RTI (publicly owned radio and television authority of Côte d'Ivoire) studios in Abidjan. He was placed on the UN Sanctions list and his assets were frozen for "advocating violence against United Nations installations and personnel...direction of and participation in acts of violence by street militias, including beatings, rapes and extra-judicial killings..."



"there is a major black market scam being worked on

the \$30 million a year in HIV/AIDS drugs we finance... I could easily name the in-house folks but my lips are sealed."

Email from Carol Payne Flavell, Administrative Employee of United States Agency for International Development" (USAID), Dec 1, 2009:

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Section 2.1 Maps, Permissions and Importance

"...this year they will do a roll-call of veterans. I'm one (commissioned officer) and it always totally freaks the guys when a woman stands up during roll call. It will be a funnier freak when the woman is a suicide blonde, wearing to-die-for high fashion, with the sexiest rock star on earth in the next seat (and, of course, everyone knows I'm probably older than him and he's married). It makes them squirm, I hope it makes them think...but hope springs eternal.

Gotta run. we are headed to the boat cruise and kayak adventure in a few hours.

# Cp″

[Email sent by Carol Payne Flavell from Abidjan, Cote d'Ivoire, Africa, on Nov 6, 2009]



## GEORGE BUSH

The drug industry was the single largest funder of George Bush's election campaigns. As a payback and in order to promote ARV drugs across Africa, George Bush channeled 15 billion dollars of tax payer money to Africa under the name of 'Presidential Emergency Plan for AIDS Relief.

These huge funds can not be used for any natural therapeutic approaches to fight the AIDS epidemic. These billions are nothing more than a subsidy for drug companies, promoting their toxic, unaffordable drugs to malnourished people in Africa.

## THE WORLD BANK

Paul Wolfewitz, one of the fiercest executors of the drug cartel, has just been appointed head of the World Bank. He immediately announced pouring billions more into Africa to fight AIDS with pharmaceutical drugs. The obvious goal: cementing the monopoly of the drug cartel and keeping the economies of African countries hostage.

## UN (WHO / UNAIDS)

The World Health Organisation and other UNorganizations founded half a century ago to serve the people of the world have been strategically infiltrated by the drug cartel. These UN-organizations are used to promote toxic, expensive AIDS drugs that cannot cure AIDS while at the same time seeking a global ban on natural health.

## US INSTITUTE OF MEDICINE

The goal is to keep the entire African continent hostage by the drug cartel and economically dependent on the investment groups behind it. In order to execute this plan, the US government, through the US Institute of Medicine, is currently organizing to send thousands of doctors, pharmacists and other promotors of ARV drugs to Africa. The 200-page masterplan for this unprecedented 'Drug Crusade' to 'enslave' millions of people of Africa on behalf of the drug cartel is <u>published on the Internet here</u>,

## TONY BLAIR / GORDON BROWN

The unscrupulous global 'business with disease' of the drug cartel is orchestrated from two countries, the UK and the US, which force patented drugs on the people of 200 nations. Revenues of the UK-based drug company GlaxoSmithKline producer of the AIDS drug AZT - is more than the combined economies of the 50 poorest countries of Africa. Tony Blair's multi-billion 'Marshall Plan for Africa,' has been designed to coerce African decision makers to continue their dependency on the drug cartel and prevent the liberation of their people and economies by implementing health care based on natural therapies.

frica

### 'TROJAN HORSES' OF THE DRUG CARTEL INSIDE SOUTH AFRICA

The drug cartel is also channeling millions to its 'Trojan horses' inside South Africa to exert political pressure on the government to purchase ARV drugs from drug multinationals, i.e.:

- The Democratic Alliance, a political opposition party, campaigning for 'Free ARV drugs for All?' is not even denying its funding by the drug cartel.
- Pressure groups and othe 'storm troopers' of the drug cartel are funded to organize street riots calling for a 'revolution' against the South African government.

*The above text on this page is from the Dr. Rath Foundation. The full article is found here:* 

http://www4.dr-rath-foundation.org/open\_letters/open\_letter\_2005\_05\_06.htm

# Carol's Business Contacts in the USA

**New York** - Carol's private business, Thunderbolt Enterprises, has a business account with Standard Chartered bank in Abidjan, their US headquarters is in NY. The Standard Charter US bank website states "The bank's primary function is to facilitate trade and investment flows between the Americas and the Group's core geographies of Asia, Africa, and the Middle East."

Olympia, WA - This is where Carol Payne Flavell owns properties including a fourplex property at 7924 3rd Ave, SE Olympia, WA 98503-1601 as well as 113 18th Avenue SE, Olympia, WA 98501 and has her mail forwarded by a private mail box service on Harrison Avenue in Northwest Olympia. Most importantly, Ms. Flavell also has an Olympia, Washington Tax planning service Firm, McSwain & Company, PS on North Capital Way and a different Law Office on Cooper Point Road SW. The Law office on Cooper Point Road represents clients worldwide in the areas of real estate and land use, construction, trust, estate planning, probate, tax law, bankruptcy, business law, and personal injury. This is the infamous law firm that helps her avoid paying thousands of dollars in wages and benefits to her employees worldwide, helps her to perform illegal evictions throughout Olympia on her properties in Olympia, Washington, helps her raise rent on Carol's tenants by over \$2,000.00 per month with one day's notice and one day to pay as well as falsify and/or illegally omit water damage and mold damage inspections on her mold infested properties with water leakage at 113 18th Avenue SE, Olympia, WA. The law firm has a list of 'Published Works' on their website and the first on their list of published works and publications is titled "APPROPRIATE TERMINATION PRACTICES " which helps their clients "Avoid liability for failure to pay wages and required benefits." She has recently opened a bank account in Olympia as well.

**Port Townsend, Washington** - This is the site of the luxury ocean front hotel where she rents out the penthouse and conference rooms for her Thunderbolt Industries business meetings.

**San Antonio, Texas** - These are the bank accounts that she uses to issue checks which she has been known to frequently bounce and stop payment on after she receives services.

For example, on Saturday, January 23rd, 2010, it was discovered that Carol Flavell used bounced checks in the Olympia, Washington area on over eight thousand dollars in checks that came from the San Antonia, Texas bank account. The checks had the name "Carol Flavell and Andre Nkouaga" printed on the checks. Carol Flavell and Andre Nkouaga are known to target people in not-for-profit groups, small stores and small retail shops that do not have the legal support to challenge her powerful legal team.

A few, not all, of the checks numbers are below:

#1472, the names printed on the Checks were Carol Flavell and Andre Nkouaga#1475, the names on the Checks were from Carol Flavell and Andre Nkouaga.#1478, the names on the Checks were from Carol Flavell and Andre Nkouaga.#1486, the names on the Checks were from Carol Flavell and Andre Nkouaga.

**North Carolina** - "I haven't mentioned this, but Micah got himself in deep shit back east that has cost about \$10K a month [in legal fees] for the past few months, and he is...also coming here." [Email sent by Carol Payne Flavell on Thu, Oct 29, 2009] - See section 6, titled: 'Cocaine. Paying for Legal fees and cross country relocation for her criminal employees and family members'

**West Virginia** - This is the area where Carol Payne Flavell once lived before burning all her bridges and moving on to different states.

Paris, France - Banks Accounts and Businesses

Berlin, Germany - Bank accounts and the home of Andre's wife who works for

Dr. Angela Merkel, the current Chancellor of Germany. Carol is trying to hide Andre's money from Andre's Wife.

Miami, Florida - Andre and Carol's PR company and agent (based in Miami).

**Abidjan, Cote d'Ivoire, Africa** - This is the principal place where Carol Payne Flavell has worked in the country and sometimes continues to work remotely outside of the country on and off for over 30 years.

She also travels extremely frequently to third world countries, luxurious European vacation spots and areas throughout the USA.

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## Why is this Petition so important?

Carol Payne Flavell has helped to direct and manage millions of dollars over her lifetime from federal money. Remember, *federal dollars are your dollars*. The Federal government doesn't actually have any money. They simply take ours and redistribute it among those people or groups that they feel deserve it.

We as Americans have got to stand up and demand that the Attorney General in each state as well as the United States Attorney General Office and the US Congress investigate both Carol not only in regards to finances but also it needs to be demanded that she reveal the names of the people who are part of the 30 million dollar per year AIDS/HIV medicine Black Market. Consider this statement from Carol sent in an email on Tue, Dec 1, 2009:

"there is a major black market scam being worked on the \$30 million a year in HIV/AIDS drugs we finance... I could easily name the in-house folks but my lips are sealed."

Thousands of people are dying each and every single month in Africa and in countries around the world that should be receiving those drugs as a result of the Black Market profits being made off of the HIV/AIDS drugs. Those drugs, financed by American taxpayers, should be saving lives, not making Black Market profiteers rich. Until that investigation is complete and until Carol reveals the names of the in-house people who are part of the Black Market scam within the

United States Agency for International Development" (USAID), it is proposed that any and all monies promised to Carol Payne Flavell be suspended until those investigations are complete. This probably won't effect her as she has stated numerous times that she has private bank accounts all over the world including Paris, France, Olympia, Washington, San Antonio, Texas and many more. The law firm that she pays to direct many of her activities is located in Olympia, Washington.

Current and former employees of Carol Payne Flavell will tell you that she is an individual who has private and public business practices that are rife with corruption. Many of her crimes she has admitted in emails and to date, she has been charged criminally.

There is no transparency within Carol Payne Flavell's methods of receiving and spending money. She has directed millions and millions of tax dollars every year and every year receives more criticism for the way that she does it as innocent men, women and children face the consequences.

Employees and family members of Carol Payne Flavell across the nation and across the world have been arrested for countless crimes including her son and fellow business director Micah Jones, who has been in and out of drug/alcohol rehabilitations institutions and continues to openly use an extremely large variety of illegal drugs. Carol Payne Flavell's employees are told and made to feel that if they do not do her illegal activities for her they will be fired. Many of these employees will commit the same crime numerous times, such as Micah Jones, and then Carol will pay for her legal services to get them out of trouble and then move them across the country or across the world. Some of Carol's employees and affiliates have come forward to say they were harassed by some of Carol's other employees to stay quiet. Most of these people were never paid Social Security or Worker's compensation by Carol.

Many of her employees are not even paid a living wage. She has been known to pay some employees and domestic servants less than two dollars per day. Some of these employees have criminal records, addiction problems, or are just the victims of circumstance.

There are some states that allow people like Carol Payne Flavell to get away with these crimes as long as no one is able to successfully sue her due to her powerful legal team in court. There seems to be *nothing* to stop Carol from doing this again and again in several different states and countries worldwide. Additionally, there are states that have next to no systems of cross referencing criminals like Carol. So feasibly, Carol could have several lawsuits against her across several countries.

So not only do we have millions upon millions of tax payer dollars that have already been directed by Carol, we have no idea how she's spent that money. We do not know where the money went. We do not know who benefited from it. We do not know what kind of administration fee she pockets. We know nothing about the financial aspects of Carol and the financial status of her many private and public organization finances. Not only is there no transparency, there are huge brick walls built to keep that information from us.

As taxpayers we do have the right to know how *our* money is being spent. We have the right to demand transparency. We have the right to demand that Carol Payne Flavell, and all government funded groups that fall under her umbrella, open their books for audit.

Former members and employees of Carol have been fighting for more than a decade to have *someone* on Capitol Hill investigate the allegations. Their pleas continuously fall on deaf ears.

Samuel A. Weems, who was elected as one of the one hundred delegates to rewrite the Arkansas Constitution and once held the office of prosecuting attorney published his widely published article condemning Carol Payne Flavell's support of violent activities and terrorists on October 20<sup>th</sup> and less than 4 months he was found dead. Did someone get to him because he was brave enough to speak out against Carol Payne Flavell's use of government funds to help terrorists?

When you read this publication, please keep in mind that many of the quotes are from Carol Payne Flavell. They are her words describing her activities.

Thanks for reading this, please sign the petition and please copy and distribute at least one copy of this.

The petition and more copies of this publication can be printed free of charge at

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For safety reasons, when we make the petition list public it will only have your first name and only the first initial of your last name. Thank you.

## Section 3.1

# The Petition

To: U.S. Congress, the Attorney General in each state as well as the United States Attorney General Office

WE THE PEOPLE of the United States of America, pursuant to the Bill of Rights, Amendment One, which gives the right of the American people to petition the United States government for a redress of grievances, hereby state the following:

WHEREAS, Carol Payne Flavell's name is found in numerous Internet search results listed as the "Deputy Director at United States Agency for International Development, Washington, DC." Her name also appears with the President's Emergency Plan for AIDS Relief, known as PEPFAR, created by George Bush in 2003 and her name appears with the Hoops4Africa and HoopsForAfrica program. She has been very active in a large variety of recent activities involving moving money across international borders as can be seen by a large variety of her emails published on the Internet.

WHEREAS, <u>the United States Agency for International Development</u>" (USAID) website states:

"In broad terms, USAID focuses on corruption as the misuse of public office for private gain. It encompasses abuses by government officials such as embezzlement and nepotism, as well as abuses linking public and private actors such as bribery, extortion, influence peddling, and fraud. Corruption arises in both political and bureaucratic offices and can be petty or grand, organized or unorganized. Though corruption often facilitates criminal activities such as drug trafficking, money laundering, and prostitution, it is not restricted to these activities."

WHEREAS, Carol Payne Flavell has written numerous emails that have been widely published detailing her activities in her own words that warrant a full investigation into her financial holdings.

WHEREAS, Carol Payne Flavell is the mistress of Andre Nkouaga, a currently married man and a citizen of another country here on a permit which strictly forbids him to work and earn money, who shares many of Carol Payne Flavell's finances and business transactions with him.

## Section 3.2

Carol has stated that she is trying to hide Andre's funds from his current wife in email statements such as "he has a lot...at third locations in Berlin. Andre is still married. his German wife, the one who works for Merkel [Dr. Angela Dorothea Merkel is the current Chancellor of Germany. She is the second woman to chair the G8, after Margaret Thatcher], is apparently quite an internet sleuth (I imagine she does intelligence work and she is a diplomat). At any rate I had all 4 of the sites blocked to her and pretty restricted to other users. Somehow she got my voodoomama appellation and... has reportedly sent out private investigators, threatened a "diplomatic incident." ... that won't make a big splash, but I've warned Andre repeatedly that the money we have sitting in his account in Paris is at tremendous risk if she wants to make an issue of it. He doesn't seem to understand the legalities of shared property, particularly if one person has the funds to hire a good lawyer in her home country (fortunately, they were married in Paris many years ago). Her name is Veronika Marz (or Marx)(or Mars), I've never seen it in writing though she used to work at OECD/Paris\* [OECD stands for *Organisation*] for Economic Co-operation and Development] and I could probably dig it up from there, she lives in Berlin now).

## Section 3.3



Carol goes by the nick name of Voodoo Mama because of her well documented ability to have her critics fired, robbed, illegally evicted, imprisoned, hospitalized, killed and simply 'vanish.' She also is known as Voodoo Mama because of her practice of the voodoo religion. "I learned voodoo from a Haitian friend and it is real too, it works and I use it from time to time but this stuff is incredibly dangerous so I try to stay away from it, the dark side is very close... Since Andre was exorcised, he is absolutely terrified of going back to that place..." [Email sent by Carol Payne Flavell on **Aug 19, 2008**]

\* The OECD website states that it "is an international organisation that helps governments tackle the economic, social and governance challenges of a globalised economy."

Section 4.1



WHEREAS, Carol Payne Flavell, has made reference to Charles Blé Goudé and referred to him as (among other things) "he controls the oil. What can I say? Except that I'm intrigued" and referred to Charles Blé Goudé in emails as "a friend in very high places." [Email sent by Carol Payne Flavell on Thu, Nov 12, 2009]



Charles Blé Goudé (seated, center) with supporters of the COJEP after their storming of RTI studios in Abidjan.

WHEREAS, "Charles Blé Goudé is the founder and current leader of Congrès Panafricain des Jeunes et des Patriotes (COJEP). Set up in June 2001, the group has attracted controversy and international condemnation due to its alleged involvement in extra-judicial killings and demonstrations organised by the group which have often turned violent. The organisation is strongly nationalist and has even been accused of racism and Islamophobia"

# Section 4.2

WHEREAS, Charles Blé Goudé has been described as one of three people placed on the list of "COTE D IVOIRE: Profiles of three facing UN sanctions." The <u>Global</u> <u>Security article states</u>: "The United Nations has placed individual sanctions on political figures in Cote d'Ivoire. [One of the] three who...face an international travel ban and assets freeze... [are] as follows:

"CHARLES BLE GOUDE: The...UN Sanctions Committee UN statement\*, says he was listed for sanctions for "public statements advocating violence against United Nations installations and personnel...direction of and participation in acts of violence by street militias, including beatings, rapes and extra-judicial

killings... [and an] obstacle...to the peace process." Charles Blé Goudé...has been nicknamed 'The General' for his ability to bring thousands of youngsters onto the streets within hours."

WHEREAS, Charles Blé Goudé has stated, on Adolf Hitler: "I've gotten to the point today where I don't believe anymore that Hitler was bad, or that Milosevic is bad." [Le Patriote, Newspaper of the RDR), 12 May 2004]



## Section 5.1

WHEREAS, Samuel A. Weems, who was elected as one of the one hundred delegates to rewrite the Arkansas Constitution and once held the office of prosecuting attorney has written a widely published article condemning Carol Payne Flavell's support of violent activities and terrorists. Among his many statements to her which he forwarded to numerous politicians and published many places, he said "Ms. Flavell, by your agency's giving \$15 million US tax dollars... Your action is nothing more than the total support for [a] regime that is guilty of ethnic cleansing."

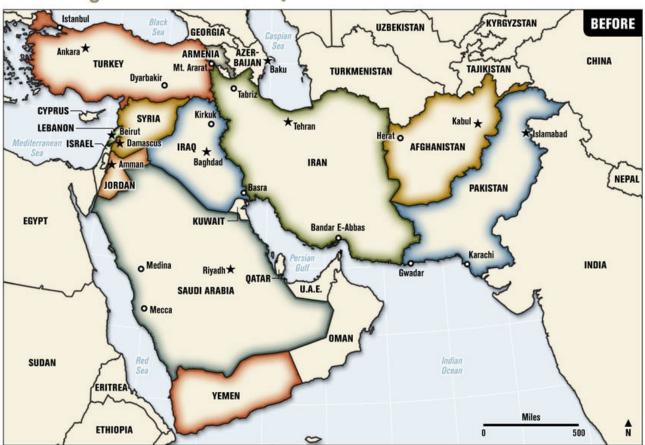
\* United Nations <u>SECURITY COUNCIL COMMITTEE CONCERNING</u> <u>CÔTE D'IVOIRE ISSUES LIST OF INDIVIDUALS SUBJECT TO</u> <u>MEASURES IMPOSED BY RESOLUTION 1572 (2004)</u>



"In June 2006, Armed Forces Journal published this map from Ralph Peters, a prominent pro-war strategist. It shows the method to the madness -- creating ethnic tension and civil war in order to redraw the boundaries. Most of the existing borders were imposed by Britain and France after World War I - and conveniently (for the US and Europe) divide most of the Arabs from most of the oil. Note that their new "Arab Shia State" would contain much of the oil, separating governments in Riyadh, Baghdad and Tehran from what is currently the main source of their national wealth." Many of the rebels who control the oil in Cote d' Ivoire and in the Ivory Coast are trained how to take over the oil fields and trained in new weapons in the Middle Eastern area before they travel back to the Ivory Coast. [found at www.oilempire.us and www.peakoilwars.org]

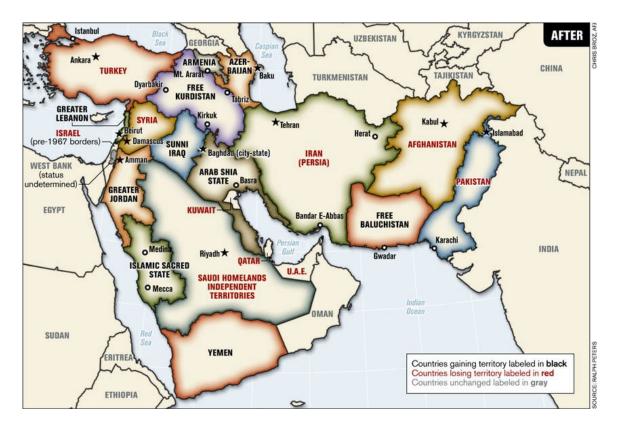
## **Blood borders**

How a better Middle East would look. By Ralph Peters. Armed Forces Journal - June 2006



# **Redrawing the Middle East map**

This is the 'Before' Map. Map on this page and the following page found on 'The Empire's New Middle East Map: ethnic cleansing and petroleum geography.'



This is the 'After' Map. Map on this page and the prior page found titled 'The Empire's New Middle East Map: ethnic cleansing and petroleum geography.'

WHEREAS, Samuel A. Weems, who was elected as one of the one hundred delegates to rewrite the Arkansas Constitution and once held the office of prosecuting attorney has written a widely published article condemning Carol Payne Flavell's support of violent activities and terrorists. Among his many statements to her which he forwarded to numerous politicians and published many places, he said: "Shame on you Ms. Flavell. Read the Minnesota Advocates for Human Rights report on their web site www.mnadvocates.org Ms. Flavell-I am certain that you are aware of the fact that the United Nations voted not once but on five different occasions demanding...withdraw from its unlawful occupation of Nagorno-Karabakh because they have illegally invaded 20% of Azerbaijani lands. These United Nations resolutions can be verified in their yearly reports. Therefore, I am amazed that you should allocate \$15 million dollars of my tax money to help such acts of terrorism against Muslims and Jews. The United States "claims" to be fighting against such terrorist acts that your agency is encouraging and supporting. Consider what the United Nations says...Ms. Flavell"

WHEREAS, Samuel A. Weems, who was elected as one of the one hundred delegates to rewrite the Arkansas Constitution and once held the office of prosecuting attorney has written a widely published article condemning Carol Payne Flavell's support of violent activities and terrorists. Among his many statements to her which he forwarded to numerous politicians and published many places, he said, "Consider this fact Ms. Flavell. The United States is a co-chair with Russia of what is called the Minsk group. This is an organization of countries who claim to be fair and who "claim" to be working to help Azerbaijan and Armenia work out a peace settlement for Nagorno-Karabakh. How can the United States be fair when you are giving \$15 million dollars (this time to an Armenian American) organization to rebuild only Armenian losses in this region and nobody knows if this money will not be spent to support the 50.000 Armenian terrorists occupying Karabakh?"

WHEREAS, Carol Payne Flavell has stated, in regards to her dealings with Armenia.

"Andre and I were talking about all this for the third time tonight and something "clicked." It was that line about they already know about YOU that was riding under my skin all day. Shit, it is all coming into focus. It was already clear to me that this guy plays an intelligence function here, they often get placed in consular. The key phrase in all of this is "they already know all about YOU." I imagine he already knows about me from the Armenia files... "

[Email sent by Carol Payne Flavell on Nov 5, 2009]

Section 6.1 Cocaine. Paying for Legal fees and cross country relocation for her criminal employees and family members



Suitcase Full of Cocaine

WHEREAS, Carol Payne Flavell has stated,

"...guy with locks is going to cart a suitcase full of cocaine to the U.S. I had never formally met this shit-head until I walked up and introduced myself this morning...

...But we've run into each other a lot and he's about my age and has definitely given me the eye on more than one occasion, some very warm greetings. his little wet dream got a nasty wake up call this morning when mssr. very black with dreads showed up at his counter. fuck that sonofabitch. I probably can't get it into his personnel file but I can make some loud noise. Fuck... I don't let these guys mess up my day. As I told Andre, they don't want you or me dead, they want us very much alive because they know we both have extensive networks at many levels and they want entree to those contacts. That was the message I have heard a number of times, most recently.... But shit, they never let a trail go cold. We got through today's events and are laughing about it, that's a good thing. I will make sure Andre has a visa in hand before I make waves, and I'm going to make some very big waves. Perhaps it goes back to the dream, these little assholes get wiped out, I hope it goes that way. love, Carol" – [Email sent by Carol Payne Flavell on Nov 5, 2009]

WHEREAS, Samuel A. Weems, who was elected as one of the one hundred delegates to rewrite the Arkansas Constitution and once held the office of prosecuting attorney published his article condemning Carol Payne Flavell's support of violent activities and terrorists on October 20<sup>th</sup> and within 4 months he was found dead.

WHEREAS, Carol Payne Flavell has stated, in regards to her private business known as Thunderbolt: "Micah [Jones] and Andre [Nkouaga], the other two directors of Thunderbolt."

WHEREAS, Carol Payne Flavell has stated:

"Most of my available funds have now moved to an account in france to transfer here for the club/business. This was an act of faith on my part, I like having a nest egg, and there's a good chance that money could go down the drain if the political situation goes sour again (which is going to happen if you read the latest UN report on CI). Meanwhile we have the children issues..." WHEREAS, Carol Payne Flavell has stated, in numerous emails written by her that have been widely published, that she and her fellow directors of Thunderbolt, "Micah [Jones] and Andre [Nkouaga]," have current, ongoing legal troubles all over the world. Yet Carol Payne Flavell has somehow been able to spend \$10,000.00 per month to get her son and fellow business director Micah Jones out of legal trouble when she stated, "I haven't mentioned this, but Micah got himself in deep shit back east that has cost about \$10K a month [in legal fees] for the past few months, and he is...also coming here." [Email sent by Carol Payne Flavell on Thu, Oct 29, 2009]

# Section 7.2

WHEREAS, Carol Payne Flavell has stated, in numerous emails written by her that have been widely published, that she and her fellow directors of Thunderbolt, "Micah [Jones] and Andre [Nkouaga]," have current, legal troubles all over the world. Carol Payne Flavell stated:

"Then another thing hit this week. You probably remember my stories about the problem employees... well that has gotten very ugly, both are threatening me with lawsuits. ...they are coming after me with both barrels blasting to the point where our... lawyer is out doing research on civil cases in foreign courts and referring me to private lawyers, even he admitted that it is... possible... to file a civil case that will be decided by court. I would have laughed about this a week ago but it's no longer a laughing matter. These two...want revenge. So no matter how frivolous, I'm likely to end up spending lots of money on counsel to try to "fight" a case in a court that is controlled by one of the plaintiffs. I would laugh but it's no longer funny. The allegations are really about him, she is peripheral to it, but she has a green card and says she has high-level political connections (Hillary Clinton) and so is cleaning up behind him, saying that she is the one who has been "harmed" by it all. On Tuesday... we thought the coast was clear. Wed morning, an email went out that she was sick (he asked an admin assistant to send the message), then he came in and asked for 3 days off, next thing we hear, she is "hospitalized..." they immediately insert an IV drip line... ... the two heads of agency go to visit her at the hospital and he is there holding her hand when they walk in. He is a doctor. It is clear... that they are trying to document "physical harm" for a future court case; and they are also playing the "sympathy" card. If it weren't bad enough already, he called in today that his house was burglarized last night and all the portable phones and his wife's jewelry was stolen... some of that stolen property might be thrown into my yard shortly." [Email sent by Carol Payne Flavell on Thu, Oct 29, 2009]

WHEREAS, Carol Payne Flavell has repeatedly stated her experience in being able to move government money in statements such as

"I...then headed to a 2 hour policy agenda meeting I was chairing, went well except that my nemesis was present and making comments to the effect that I'd screwed up actions for which he was responsible. Cockroach. Cafard in french and it has a particularly ugly meaning here, even 35 years ago the ivorians were calling the Burkina "les cafards" because they were entering the country to get a job. Next, I move immediately to a two person meeting with the head of data collection for the government, to discuss next year's workplan and how to move the money. My masters is in nutrition and I have years of experience... and I know how to move the money, so that was an interesting meeting."

[Email sent by Carol Payne Flavell on Nov 4, 2009]

THEREFORE, it is concluded that Carol Payne Flavell and Andre Nkouaga's finances all over the world warrant a full investigation.

FURTHER, the United States government has allowed, and is continuing to allow, Carol Payne Flavell to benefit and/or direct the American people's tax money.

THEREFORE, it is up to the American people to exercise their rights and hold Carol Payne Flavell and Andre Nkouaga accountable for financial irregularities which may or may not lead to the support of other friends in high places of Carol Payne Flavell.

CONSEQUENTLY, the people of the United States of America declare the following,

TO THE UNITED STATES GOVERNMENT: Pursuant to the Bill of Rights, Amendment One, we, the people of the United States, declare that we are grieved over the actions of Carol Payne Flavell and Andre Nkouaga and hereby petition the United States government to take immediate action to cease funding Carol Payne Flavell with any taxes from the United States of America in any way, manner of form until Carol Payne Flavell and Andre Nkouaga's finances receive a full financial investigation. This includes past, current and future finances in the USA, France, Berlin and worldwide.

We, the People, further DEMAND an immediate, thorough and honest investigation by the US Government into Carol Payne Flavell and Andre Nkouaga's finances.

Sincerely,



# The Undersigned

Please use one of the websites below to sign this petition.

Please read over each petition before you sign it online as each website may differ a little bit due to a variety of reasons including the internet browser and the size of your computer screen.

www.Honesty.PetitionForHonesty.org or

http://Honesty.PetitionForHonesty.org/ (do not place www in front of the domain)

<u>http://VisualVersion.PetitionForHonesty.org</u> (do not place www in front of the domain)

<u>http://GraphicNovel.PetitionForHonesty.org/</u>  $\leftarrow$  This website will contain a variety of petitions, hopefully in a variety of languages, all with the same text, but using different artwork, sent to us from artists all over the world helping us to reach more people to sign this petition through the arts).

- For those who have computers or cell phones that have difficulty with images or
- For those who use text reading software for the visually challenged

Due to Carol Payne Flavell's affiliation with violent individuals when you use one of the above websites please fill in your name and we will add it to our petition. Thank you.

## Section 8.1

# Timeline of Carol Payne Flavell and Charles Blé Goudé in Côte d'Ivoire, Africa; Olympia, WA and Worldwide. Background Petition Information.



Carol marries a British man. Within the first few years of the 15 year marriage she soon feels suffocated and unimportant as well as financially and sexually deprived. After leaving him, she vows to do "whatever is necessary" to completely change her life, seeking luxuries as well as financial and sexual fulfillment. "My husband of the past 15 years (David [Flavell], the Brit) and I never had a tv, we would have BBC tuned in for hours every day ...it is just too hard to listen to them now. every time I hear the BBC it is like I'm right back in the middle of those 15 years. even worse, it makes me wonder why I didn't throw in the towel 5 or 10 years." She continues to take money from him. [Email from Carol Payne Flavell, Nov 4, 2009]

**Shortly After 1970** – Carol enters Côte d'Ivoire and quickly begins learning everything possible about the political system.

## Ban on parties lifted

**1990** Opposition parties legalized; Houphouet-Boigny wins Côte d'Ivoire's first multiparty presidential election.



Henri Konan Bedie (HKB) Dec. 1999 President from 07 Dec 1993 to 24 Dec 1999

**1990's** - Blé Goudé studied English at the University of Cocody (Cocody is a section of Abidjan), where he began his political career leading strikes and violent demonstrations of the Student Federation of Cote d'Ivoire (FESCI), allied with the FPI during the 1990s.

1998 – Carol travels briefly to Port-au-Prince, Haiti and arranges huge parties at one of her homes in Haiti that attract people from all over the world enabling her to network with militia, political figures. She learns "I learned voodoo from a Haitian friend and it is real too, [Email sent by Carol Payne Flavell on Aug 19, 2008]. See Section 9.1 for the extended emails.

**1998** - Blé Goudé seceded Guillaume Soro as the Secretary General of FESCI from 1998 through 2000.

**23 December 1999** 23 December Mutiny by soldiers demanding payment of allowances owed to them for peacekeeping duty in Central African Republic.

# **Popular Uprising**



General Robert Guei President from 25 Dec 1999 to 25 Oct 2000

**4-5 Jul 2000** Mutiny by soldiers demanding payment for their participation in the December 1999 coup d'etat. Guei hints that the RDR was behind the mutiny which, he claims, was really a coup d'etat.

**17 Jul 2000** The government announces that both parents of a presidential candidate need to be born Ivorians.

**October 2000** Guei proclaims himself president after announcing he has won presidential elections, but is forced to flee in the wake of a popular uprising against his perceived rigging of the election result.



Laurent Gbagbo President from 26 Oct 2000 to present

**2001** - Blé Goudé founded the *Coordination des jeunes patriotes* in 2001, and the Congrès Panafricaine des Jeunes Patriotes (COJEP) in the same year.

January 2001 Attempted coup fails.

**February 6 2001** Two generals Lassana Palenfo and Aboulaye Coulibaly accused of trying to assassinate the former military ruler, General Robert Guei, appear in court to face an additional charge embezzling more than three million dollars belonging to the country's national lottery and the port of Abidjan.

**27 February 2001** US ambassador to Côte d'Ivoire accuses the security forces of arresting citizens arbitrarily, torturing detainees and acting with impunity.

**19 March 2001** President Gbagbo and opposition leader Ouattara meet for the first time since violence erupted between their supporters in October 2000 and agree to work towards reconciliation.

**2001** Child slavery under the spotlight following reports of a child slave ship off the west coast of Africa. Growing allegations of child slavery in cocoa plantations strain relations with international community. Government moves to tackle the issue, US House of Representatives passes funding bill providing for voluntary "no child slave labor" labels on cocoa products.

**March 2001** Calls for fresh presidential and legislative elections after Alassane Dramane Ouattara's party gains majority at local polls.

**June 2001** Amnesty International criticizes government's human rights record over the alleged extra-judicial, revenge killing of 57 northerners during presidential election campaign in October 2000. Eight gendarmes accused of the killings are cleared in August. Ouattara accuses government of manipulating ethnic problems, especially between the several million Burkinabe immigrants and locals, to retain power.

**October 2001** Gbagbo sets up a National Reconciliation Forum. General Guei refuses to attend in protest against the arrest of his close aide Captain Fabien Coulibaly. UN insists on reconciliation before it will resume aid.

**19 September 2002** - Blé Goudé , having gotten news of the coup d'État on 19 September 2002, left England for Côte d'Ivoire, where he founded the Alliance des jeunes patriotes pour le sursaut national, which he directed with Serge Kuyo, an organization which he described as a *mouvement de combat*. He has since played an important role in Ivoirian politics as a supporter of the policies of Laurent Gbagbo. He has organized protests and demonstrations in support of the president and in protest against the rebellion in the north of Côte d'Ivoire. He has also lent support to the police, for example in helping break up protests backing the Kléber Peace Accords [on 25 March 2004], which resulted in 120 dead and 20 missing. His organisation, which has become an armed militia, is infamous for violence and looting, but is seen as protected by the government.

# Rebellion

**19 September 2002** Rebellious exiled military personnel and co-conspirators in Abidjan simultaneously attacked government ministers as well as military and security facilities in Abidjan, Bouake, and Korhogo. In Abidjan, government forces stopped the coup attempt within hours, but the attacks resulted in the deaths of Emile Boga Doudou, Minister of Interior, and several high-ranking military officers, including General Guei and his family. The failed coup attempt quickly evolved into a rebellion, splitting the country in two. The rebels, calling themselves the "*Patriotic Movement of Côte d'Ivoire*" (MPCI), retained control in Bouake and Korhogo, and within two weeks moved to take the remainder of the northern half of the country. Soon, they were advancing towards Abidjan. The presence of French soldiers between Bouake and Yamoussoukro stopped the rebel advance to Abidjan.

**October 2002 –** Blé Goudé and COJEP, as well as previously unknown rebel groups, the Ivorian Popular Movement for the Great West (MPIGO) and the Movement for Justice and Peace (MJP) and other rebels who came from as far away as Armenia suddenly receive over 10 million dollars of support for more weapons from an unknown source that many believe was from a US government

group. Samuel A. Weems, who was elected as one of the one hundred delegates to rewrite the Arkansas Constitution and once held the office of prosecuting attorney has written a widely published article in October condemning Carol Payne Flavell's support of violent activities and terrorists. Among his many statements to her which he forwarded to numerous politicians and published many places, he said "Ms. Flavell, by your agency's giving \$15 million US tax dollars... Your action is nothing more than the total support for [a] regime that is guilty of ethnic cleansing."

**October-December 2002** There were clashes and a battle for the key cocoaindustry town of Daloa. Previously unknown rebel groups, the Ivorian Popular Movement for the Great West (MPIGO) and the Movement for Justice and Peace (MJP), seize towns in west. MPIGO and MJP were allied with the MPCI, and The three groups began calling themselves the "New Forces."

**January 2003** Samuel A. Weems, who once held the office of prosecuting attorney published his article condemning Carol Payne Flavell's support of violent activities and terrorists on October 20<sup>th</sup>, 2002, and within 4 months, In January 2003, he was found dead. This would be the last US prosecuting attorney to dare to publicly critique Carol Payne Flavell. The coincidental timing of his death is widely noticed and there is talk within the Agency that Carol may be transferred as a result.

# UPRISING

**August 2003** Group of suspected mercenaries and their backers detained in France; said to have planned to assassinate President Gbagbo. Carol Payne Flavell using the name 'Carol Flavell' officially receives a 'reassignment' from Armenia to COMP/FS. [September 2003 issue of FrontLines Newspaper, pg 12, the official newsletter of USAID].

**2003** September Rebels accuse President Gbagbo of failing to honor peace agreement and pull out of unity government.

**27 November 2003 -** Pro-government militias in Côte d'Ivoire are committing serious abuses against civilians, including killings and torture, Human Rights Watch said today. The Ivorian government and international peacekeeping forces

must take steps to control the rise of these militias, which operate with impunity

**30 November 2003** a group of "young patriots" supported by some 100 government troops (FANCI) attempt to forcibly cross the ceasefire line in the area of Mbahiakro, east of Bouake. Their goal is to launch an attack against the New Forces in Bouake. The group is stopped by the French Licorne forces. A FANCI armored personnel carrier is destroyed during the ensuing exchange of gunfire. This incident constituted a grave violation of the ceasefire agreement.

**11 December 2003** Nineteen are killed in armed attack on state TV building in Abidjan. It is between Government forces and a militia group calling itself "the Ninjas." This aggravates concerns regarding the safety of the New Forces cabinet ministers and prompts a decision by the New Forces to delay their return to the Government.

## Rebels rejoin government of national unity.

**March 2004** The government says 37+ people were killed on Thursday when police and the army prevented a march to call for the full implementation of the Linas-Marcoussis peace Accord. Opposition leaders say the death toll had risen to 162.

**April 2004** – Charles Blé Goudé is quoted as announcing: *"France will come to know a Second Algerian War."* [*Le Courrier d'Abidjan,* 23 April 2004] It is significant to note that The Algerian War, was a conflict between France and Algerian independence movements from 1954 to 1962, which led to Algeria gaining its independence from France. An important decolonization war, it was a complex conflict characterized by guerrilla warfare, maquis fighting, terrorism against civilians, use of rape and torture on both sides and counter-terrorism operations by the French Army. Effectively started by members of the National Liberation Front (FLN) on 1 November 1954 during the Toussaint Rouge ("Red All Saints' Day"), the conflict shook the French Fourth Republic's (1946–58) foundations and led to its collapse

May 2004 – Charles Blé Goudé is quoted as announcing: I don't want to see Le Patriote, Le Libéral and the papers of the RDR in newsstands beginning Monday. I will assume all the consequences. [TF1, May 2004]

A 2004 A United Nations force begins deployment.



Jules Yao Yao Spokesman of the armed forces June 2004 Ivorian Mi-24s flew their first strike against rebel positions near the village of Mamimigui, in the centre of the country, some 370km NW from Abidjan. Five government soldiers and 15 rebels were killed. Spokesman of the armed forces of Côte d'Ivoire, Col. Jules Yao Yao, specified that Mi-24s were sent to attack several rebel positions.

**13 October 2004** Ivorian rebels say they will not disarm, as planned, until immigration laws are changed.

**28 October 2004** Vendors selling newspapers accused of supporting the opposition are attacked by pro-government militants in Abidjan and southern towns.

## Government launches air strikes

At the beginning of 2004, Blé Goudé called for the expulsion of French peacekeeping troops from Côte d'Ivoire, and during June he organized a sit-in outside the headquarters of the French 43e bataillon d'infanterie de marine in Port-Bouët in Abidjan.

Early in November 2004, after the peace agreement had effectively collapsed following the rebels' refusal to disarm, Gbagbo ordered airstrikes against the rebels. During one of these airstrikes in Bouaké, French soldiers were hit and nine of them were killed; the Ivorian government has said it was a mistake, but the French have claimed it was deliberate. They responded by destroying most Ivoirian military aircraft, and violent retaliatory riots against the French broke out in Abidjan.

During the week from 31 October to 5 November 2004, Blé Goudé and his supporters intensified their recruitment and training of armed supporters.

**4 November 2004** The air strikes are on New Forces camps in Bouake and Korhogo in the rebel-held territory in north.

**5 November 2004** Government continues air strikes and clashes on the ground in north.

6 November 2004 An Ivorian air strike, delivered around 1:30 PM, hit a French position near Bouake. The bombing kills nine French peacekeepers and an American aid worker. In less than one hour, French peacekeepers destroy almost all the country's air force. This caused an outburst of anti-French feelings in Côte d'Ivoire. Within 48 hours no less than five French schools are burned in Abidjan and Yamoussoukro. Homes are looted and dozens of French shops destroyed. Amidst an upsurge of anti-Western propaganda from the government controlled Radio télévision ivoirienne and newspapers like Le Courrier d'Abidjan, the jeunes patriotes came out into the streets, attacking targets they thought supported European interests, especially the French Military and civilians. Attempts by these nationalist groups to seize the airport and the city center failed. Charles Blé Goudé, claiming the French Military was attempting a coup against the Ivoirien government, urged his supporters to surround Abidjan airport, and to form a human chain around the residence of president Gbagbo, near the hôtel Ivoire. In the demonstrations that followed attacks on foreigners, Muslims, and on anyone perceived as not fully Ivorian (or fully supporting the government) culminated in a French led evacuation of western and middle eastern civilians from the country. [Note: For a more detailed analysis please learn about the 'The Ivorian Civil War,' which was a civil war in Côte d'Ivoire that officially began on September 19, 2002.



IVORY COAST Bouake LIBERIA GHANA Abidjan Gulf of Guinea Rebel held Government

Charles Blé Goudé

## November 2004

9,000 traumatized foreigners including 8,000 French and 200 Britons, as well as Lebanese, Moroccans, Spaniards, Italians, Canadians, Americans and Belgians are evacuated after Blé Goudé, the leader of the "Young Patriots," called on Ivorians to take to the streets to confront French troops. The "Young Patriots" loyal to President Laurent Gbagbo are blamed for much of the violence.

**9 November 2004** French soldiers fired to disperse protesters after days of rioting in the main city Abidjan. French troops deployed in Abidjan, said their only aim

was to protect French citizens and property. Ivorian militants accused them of planning to topple President Laurent Gbagbo. Demonstrators ransacked the Hotel Ivoire after French troops pulled out and smoke rose into the sky.

**December 2004** Parliament passes key reforms envisaged under the 2003 Linas-Marcoussis Agreement, including abolishing need for the president to have both Ivorian mother and father.

Summer 2005 Massacres in western town of Duekoue: President Gbagbo says more than 100 people were killed, but contradicts widely-held view that ethnic rifts lay behind violence. The United States Agency for International Development (USAID) Front Lines newsletter publishes a headline news story on their front page stating "Agency programs... ...increased to \$1.2 Billion this year." News reports confirm that Blé Goudé, the leader of the "Young Patriots," suddenly receives over 80 million dollars of support for more weapons from an unknown source that many believe was from a US government group. This permanently makes Blé Goudé the most powerful man in Côte d'Ivoire. Carol Payne Flavell officially is listed as "retired", and starts structuring plans to create her own private enterprise, Thunderbolt Enterprise, within the next three years and in order to utilize her decades of government networks and friends in Africa and around the world. She is now using the name 'Carol Payne Flavell.' President Gbagbo grows increasingly nervous of his political ability to win another election now that Blé Goudé has friends who can raise over 80 millions dollars for Blé Goudé and his Young Patriots. Ble Goude utters one of his most famous quotes: "We too stupidly follow Gbagbo." [July-August 2005 issue of FrontLines Newspaper, the official newsletter of USAID].

**October 2005** Planned elections are shelved as President Gbagbo invokes a law which he says allows him to stay in power.



## Charles Konan Banny Prime Minister December 2005

**December 6, 2005** The head of West Africa's Central bank(BCEAO), Charles Konan Banny named as transitional prime minister of Côte d'Ivoire until October 2006.

**January 2006** - January 16, 2006, the Young Patriots were involved in violent demonstrations against the UN, and in one incident, at least four were killed after an exchange of fire at a UN peacekeeper's camp. UN peacekeepers are allowed to shoot if they come under violent attack. The crisis began after UN mediators called for the National Assembly of Côte d'Ivoire to be dissolved and for Gbagbo's mandate to end. During the days that followed, Blé Goudé directs youth to the street and within hours thousands of youths clashed with UN peacekeepers. The Young Patriots seized control of the offices of Cote d'Ivoire's state-owned television channel, RTI, and broadcast repeated messages to attack the UN base in Daloa, as well as French targets. They also reportedly ransacked a community radio station, Radio Tchrato-Daloa which had refused to let them in, as well as besieging a UN base and the French embassy for two days.

**2006 -** "UN Sanctions Committee place Ble Goude on the Sanctions List today. Carol begins to travel for networking and briefly visits Haiti among other places worldwide. [Global Security 2/2006]



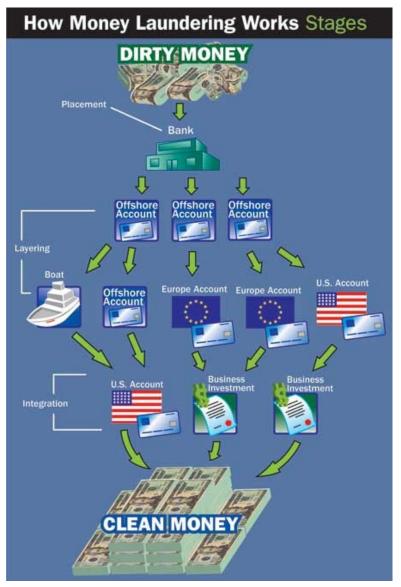
Carol Payne Flavell refers to Charles Blé Goudé as "a friend in very high places." [Email sent by Carol Payne Flavell on Thu, Nov 12, 2009]

Carol Payne Flavell (at left) and Charles Blé Goudé (seated, center) with supporters of the COJEP after their storming of RTI (publicly owned radio and television authority of Côte d'Ivoire) studios in Abidjan. He was placed on the UN Sanctions list and his assets were frozen for "advocating violence against United Nations installations and personnel...direction of and participation in acts of violence by street militias, including beatings, rapes and extra-judicial killings..."

March 2007 - After multiple peace accords and postponed national elections,

Ivorian President Gbagbo and the New Forces rebel leader, Guillaume Soro, signed a peace agreement that established a new transitional government with Gbagbo as President and Soro as Prime Minister. UN and French peacekeepers remain in the country. The new government is tasked with disarmament, demobilization, reintegration of former combatants, creating a national identification system, and organizing elections by early 2008.

**January 2008** – USAID publishes a report titled 'PEFPAR FUNDED PARTNERS IN LESOTHO.' Carol is listed as 'Carol Flavell' and is the Interim USAID Program Manager. On over 8 different activities she is listed as the Primary PEPFAR Manager of the activity. She manages activities and they all have a large range of funding partners with well known groups such as the Georgetown University School of Nursing - Health Resources Services Admin. (HRSA) listed as an



Implementing Partner & USG PEPFAR Funding Agency to groups as diverse as the Lesotho Defense Force (LDF) – US Department of Defense listed as an Implementing Partner & USG PEPFAR Funding Agency).

August 2008 – Carols travel back to Côte d'Ivoire, Africa in hopes of profiting from the cheap production costs and exports for her newly formed business which begins "offering stock in Thunderbolt Enterprises," which is the name of her newly formed corporation that has her and Andre as chief stockholders. She sends out an email stating, "The only concern, as I mentioned, is that I cannot have a job here [Côte d'Ivoire] other than my principal job, so if you Olympia, Washington Law Firm need to set it up to reflect that, fine to make Micah or Andre the CEO and me the secretary. There is probably a clever way to do this."

Although she realizes it is illegal to work for both USAID and her private corporation at the same time due to the conflict of interest, she indeed, once again starts working for USAID which pays for her salary, full benefits, housing and shipping cost of several containers weighing more than a ton with her household and Thunderbolt Enterprises goods and items shipped by a boat paid by the government.

On Sat, Aug 23, 2008 Carol Payne Flavell is in Africa and sends out an email all over the world with the subject "INVITATION TO INVEST: DO NOT FORWARD." [See Reference Section 9.1 of Carol's emails, to read the extended transcript of the email.] Carol begins very aggressively working deals and negotiations for her Thunderbolt Enterprises and states in the email to investors, "when you have Americans and Africans tag-teaming local suppliers and producers you can drive down the costs of production immensely."

**September 2009** - Carol Payne Flavell is in Africa and sends out an email: "I'm in a catch-22, although under my original contract I could leave when I wanted, there's a rumour that under the new one I've have to have 18 or 24 months cumulative for shipping rights. I may well have to stay put until Feb or even August 2010 to get my household effects shipped." [Email Sent by Carol Payne Flavell on Sep 28, 2009]

**November 2009** – For decades, Carol's relationship with Ble Goude had remained semi-private. In November 2009, she begins attending private VIP only functions and dances with him that are televised even though she knows that "official american staff are told to avoid him and any event where he will be present like the plague... ... After we took our seats one of the organizers came to ask me if the Ambassador would be coming (she had declined the invitation because Ble Goude was one of the sponsors)." She states "It would all be a fond memory except I learned after that they filmed me from 4 directions and it will definitely be on Ivorian tv (Nostalgie)." [Email Sent by Carol Payne Flavell on Nov 6, 2009]

**December 2009** - Now that UN and French peacekeepers have remained in the country for over two years, the public protests, which are now protected, start against Carol for many of their unethical business practices, unethical activities and perceived rigging of Black Market AIDS?HIV medicine as well as televised support of individuals such as Ble Goude. The anger of the people intensifies especially after Carol's crimes against the doctor and others which are headed towards Civil Court [See Petition **Section 7.2** of the Petition, to read the extended transcript of the email about the doctor and the hospitalized citizens.] The

presidential candidate, a rival of Ble Goude, publicly declares Carol 'an enemy of the people' after Carol uses USAID/PEPFAR to sponsor interviews and investigations for over year into his private life to publicly expose what her voodoo instincts call his "dark side." [See section 9.1 for detailed emails]. Carol and Andre are forced to hide while preparing to flee the country. While hiding, numerous soldiers who are employed to protect them attempt to assassinate them. [See Emails in Section 9.1 for detailed emails]. Carol arrives in Olympia mid December 2009 and goes on a spending spree for the next month receiving over \$400,000.00 in goods and services while preparing to travel abroad again. Arranges a Music video to be filmed at the Washington Center for the Performing Arts and rents both stages and the entire building for two days for Andre's Music Video. She also rents the 983-seat proscenium theater. It has been described as a post-modern version of a European opera house with seating on four levels.

She employs a DJ, special effects lighting, professional photographers, storyboard artists, dancer, director, assistant directors, caterers, storyboard artists, a drummer flown in from Berlin, French translators for Andre as well as much more.

Washington DC sends agents to Tacoma, Washington and she has the assistant director drive her from Olympia to Tacoma and Carol gives a debriefing on the events that led up to her and Andre fleeing Africa. She then returns to Olympia. She later rents out several Seattle venues including a professional recording studio for Andre. She finances all of this by placing a 4 minute spot in the video for the President's Emergency Plan for AIDS Relief (PEPFAR) and the United States Agency for International



Development" (USAID) as well as a 30 second thank you to Hoops4Africa in Andre's music videos which total over 4 hours of film.

**1 December 2010** - "Hoops [Hoops 4 Africa[ wants to come to CI in April [2010] or so and asked us for \$400K. Our team has offered them \$25K, rather insulting considering some of the crap we finance. I've told the Exec Director that we will try to get him 'private' donations so he doesn't have to depend on the USG with all its strings. He, in turn, has offered to personally request Dennis Rodman and Magic Johnson for the CI tour. (I am such a sucker for glitz, I just LOVE Rodman's style and have always wanted to meet him just to see the hair up close; Magic, of course, can speak with authority on HIV/AIDS prevention.) Anyway, this is a sidebar. " [Email Sent by Carol Payne Flavell on Dec 1, 2009] **26 December 2010** – Carol purchases a brand new two-seater, red European luxury sports car her and Andre and purchases a van with velvet like interior for Micah, her son.



Photo of Carol's brand new car.



She then reserves luxurious travel and Penthouse Suites overlooking the coast in Port Townsend, Washington for her entire business team to have a 'business meeting.' Carol states in her email: "We are staying a second night and will be coming back tomorrow (Sunday). - the manager was VERY impressed. I would like to have the annual business meeting (required) of Thunderbolt Enterprises here over New Year's. I have...booked the penthouse unit...for December 30/31 and January 1. I wanted to invite the folks who had helped us most, I am happy to do it and would plan to have a few hours of serious business discussion and then ....just head out and play. ...this place is...luxurious, with a gorgeous look out over the water and the cascades, mother mountain prominent, in the distance. If I wanted to do it near Oly, I'd just do it at the house. I want to get everyone "away" from the house and Oly, Also, I can't hold off until next year, I need to hold this meeting this calendar year, darn those state business folks. Here's the score. This place has...two suites on the third floor lower level...Andre and I will take one...the other two beds are on the upper "crows nest" level, they are also separated in space. There is a huge conference space beside the kitchen on the main level...there is certainly lots of room. I am happy with inviting all with exception of DJ Dave, neither of the musicians thought he was worth the investment, don't think he will be part of future productions...there are also conference facilities, including speakerphone in the unit, so we can "conference" and there is DSL internet and an open access machine in the lobby."

[Email sent by Carol Payne Flavell in December, 2009]

**January 2010** - Carol begins bouncing over \$40,000.00 in checks and credit card purchases on services and items that she has received over the last month which she had someone else purchase for her. She keeps the receipts enabling her to use

these items as tax write offs. She also begins performing illegal evictions on the tenants in her properties in the middle of winter. Micah Jones, her son and fellow business director of Thunderbolt, helps to store thousands of dollars in items that they have stolen from tenants in his bedroom. Typically she evicts people who can't afford legal services but runs into problems when one tenant receives the help of Thurston County Volunteer Legal services (TCVLS) because of the illegal eviction. Her Olympia based lawyers help her stay out of prison despite the numerous bounced checks, stolen property, tax fraud and illegal evictions. Near the end of January, after her tenants have been evicted, she goes on a luxurious month long trip around numerous cities in Europe with Andre.

**May 2010** – Carol begins shifting property titles and bank accounts around the world as there is growing unrest about her numerous illegal activities in Olympia, WA, and the rest of the world and a class action lawsuit begins to form against her. She considers moving back to an African country and going into 'consulting' where she has stated she will make even more money with help from the world's 'revolving door' that operates the billions of dollars in the HIV/AIDS government and corporate healthcare industry.

# END OF TIMELINE.

The revolving door is the movement of personnel between roles as legislators, administrative government employees regulators and the industries affected by the legislation and regulation and within lobbying companies. In some cases the roles are performed in sequence but in certain circumstances may be performed at the same time. Political analysts claim that an unhealthy relationship can develop between the private sector and government, based on the granting of reciprocated privileges to the detriment of the nation and the world especially in healthcare.

The **Open Secrets Revolving Door** Website states:

"Although the influence powerhouses that line Washington's K Street are just a few miles from the U.S. Capitol building, the most direct path between the two doesn't necessarily involve public transportation. Instead, it's through a door—a revolving door that shuffles former federal employees into jobs as lobbyists, consultants and strategists just as the door pulls former hired guns into government careers. While officials in the executive branch, Congress and senior congressional staffers spin in and out of the private and public sectors, so too does privilege, power, access and, of course, money."

Timeline Sources:

www.acig.org ; www.irinnews.org ; www.news.bbc.co.uk, ; Côte d'Ivoire news Côte d'Ivoire demographics ; Human rights Watch www.hrw.org The Open Secrets Revoving Door Website www.opensecrets.org/revolving Money laundering in the EU ; FrontLines Newspaper, the official newsletter of USAID www.usaid.gov ; The Associated Press ; Reuters ; Le Courrier d'Abidjan ; TF1 ; PEPFAR 2008- http://www.mca.org.ls/documents/Health/HEALTH%20-%20PEPFAR %20fUNDED%20Partners%20in%20Lesotho-Jan2008.pdf Global Security

## Section 9.1

Below is an excerpt of one of Carol Payne Flavell's emails:

PLEASE DO NOT FORWARD OR DISTRIBUTE THIS MESSAGE TO FRIENDS OR COLLEAGUES, IT CONTAINS VALUABLE TRADE INFORMATION. If you know of others who are interested, please have them contact me directly at <u>voodoomama@[email domain name].com</u>

As close friends and family, we would like you to know that we are currently offering stock in Thunderbolt Enterprises. We will issue stock certificates for your shares and provide a quarterly update of corporate growth and activities.

This offer is good through September 30, 2008 at which time the corporation will be established and will not cash your checks until the corporation is in place, target date September 5. You can take advantage of it by sending me an email at <u>voodoomama@</u>[email domain name].com telling me how many shares you would like and whether you want music production or textile shares or both, and the number of shares of each you would like. Once I have that email in hand, I will treat it as a commitment on both sides and it is ok if the check is in the mail. Mailing address is: Carol Payne, PMB 2615, 2103 {street name], NW, Olympia, WA 98502. I think this is going to be a hugely successful enterprise, it is already capitalized at \$100,000 and we have other potential investors lined up for an additional \$75,000. We are giving you the opportunity to invest before the share price starts to rise. The email below (to my lawyer and accountant) will tell you how the corporation will be structured and the range of activities already underway or planned. On the music side, Andre has an invitation to visit two major music and entertainment moguls in L.A. (Scott Paige, formerly of Pink Floyd and Doug McElvoy, with Disney) to discuss potential business and we are currently finalizing an agreement with our PR company and agent (based in Miami). Andre has been in production in Berlin and Paris the past 2 months, arrives here next week to set up shop, and is releasing a CD with Benkadi International at a concert in Paris later this year.

- Set up so we can have an office or subsidiary in Abidjan, Cote d'Ivoire and one in Paris, France

(we will be opening a business account with Standard Chartered bank in Abidjan, their US headquarters is in NY).

[Below is an excerpt of attached letter to friends]

The only concern, as I mentioned, is that I cannot have a job here other than my principal job, so if you need to set it up to reflect that, fine to make Micah or Andre the CEO and me the secretary. There is probably a clever way to do this so I am open to suggestions. Also, I know that Joann is worried...the tax folks will come snooping. I don't think that is a concern.

Officers of the corporation should be Carol Payne (do not use Flavell, my name is changing early next year), Andre Nkouaga, Micah Jones and Michel Nsi. I do not have a Taxpayer ID number for Andre, but I do have his passport number (which was sufficient to put his name on bank accounts in the US), let me know if you need it. Michel does not yet have a passport, if it is needed, then hold off for now in making him an officer and we can amend once he has one. Issue stock as follows: Carol (49%), Andre (49), Micah (1), Michel (1). On the textile side, Carol (60), Andre (30) and Rebekah Hoffaker (10). We have already invested approximately \$75,000 and I anticipate an additional \$25,000 prior to the end of the year, so I guess that means initial value of stock is \$100,000. Attribute 90,000 shares to music side (90,000) and 10,000 shares to textile side (\$10,000). Plus when you have Americans and Africans tag-teaming local suppliers and producers you can drive down the costs of production immensely.

If you have questions or need more information, give me a good time (your time) to call in -- note that 10am to 2pm YOUR time is the best for me. Thanks, Carol

-"Finally, I mentioned that PR agent Patrice Destin, is planning to join us, arrives 19th, departs the 23rd, I believe. Patrice is really a hot property and is associated with some of the biggest names in the business (also doing the marketing for

"Where the Wild Things Are.") He is a friend, of all strange things he got invited as a 19 year old AA flight attendant to a blow out party at my house in Port-au-Prince in 1998. He never forgot that and when I next saw him in 2006 in Haiti, he remembered me by name, my house, etc. Patrice is fascinated with me, for some reason. He is one of the most charismatic, hotties I've ever encountered, pure sweetness and charm, my blood pressure jumps about 30 points when he walks into the room. We have a very weird chemistry together. I am going to talk to him before he arrives and will have Micah and Nancy prepared to keep him occupied because Andre is extremely jealous of me (not a bad thing, usually quite sweet), and I don't want any vibes or mis-steps that could have an impact on his music. My guess is that Andre will be so concentrated on his work with Benedikt and others that he won't be noticing much of anything, but I want to be sure. " [Email Sent by Carol Payne Flavell on Dec 1, 2009]

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this is an update on the security front, thought you might want to read. love, cp

>Hey,

>

> Here's the latest. David [Flavell], so you see

> your investment at work; Joshua, so you know things are

> moving along, will be in touch with you when in the U.S.

>

> I am writing to the two of you, also, to give you an update
> on the security situation here. You don't need to take any
> action but it would be good if you could check your expert
> sources, I know you both have them.

>

> As I mentioned to both of you, I am sitting on top of about> 4 volcanoes right now. Two things happened last

> Wednesday: Washington gave the order to one project gone

> bad (that I picked up in January) to distribute its

> USG-financed commodities to other organizations in an

> orderly fashion. We have an intermediary organization to

> oversee the transfer, but this sent a shock wave through the

> program, everyone "assumed" it would be business as usual

> and the USG would turn its eyes and ignore the problem, let

> it be "corruption as usual." Then, on Wednesday, it also

> became evident to the meanest intelligence, that there is a

> major black market scam being worked on the \$30 million a > year in HIV/AIDS drugs we finance. What is chillingly > clear is that for this to be happening, there are people in > the government, people working for the contractor, and > people in house. This is like a very bad dream playing > out, everyone is scared shitless and looking over their > shoulder. I could easily name the in-house folks > but my lips are sealed, I'm not saying a word. I am OUT > OF HERE on December 11. Then we have our very big in house > problem, the totally corrupted presidential candidate, who > is pissed at me for raining on his parade (i.e., documenting > his dark side over the past year and helping our legal > advisor get interviews with the 15 people sitting on the > evidence). He said 2 months ago (via an intermediary) that > "someone is going to pay" and "he's going to get even" and > went so far as to say it would not happen immediately but a > few months down the line.

>

> So I've been waiting for the other shoe to drop, and > yesterday it dropped. I called home as I do several times > a day. Andre's phone has been mysteriously "blocked" for > the past week, so I called the cook and had him take the > phone to Andre. Yapi, the cook, said "madame, something > strange is going on." He handed it over to Andre, who was > at the guarded entrance to the house. Andre said (much too > calmly), there are three gentlemen here at the gate wearing > the uniforms from your security company, they have pistols, > and they say they are responding to an emergency call for > assistance from our house. Did you make a call?" He knew > the answer but asking the question bought him time. I said > "slam the gate, get in the house and lock the doors, get > into the safe haven." I got embassy security on a separate > line and explained the situation, they told me to dash to > the atrium to talk to the security officers. I did. >

> These two are FBI agents, so I told them the situation and
> asked if the Embassy could send the reinforcements...these
> guys have known for weeks that it smells bad out there and
> insist that I fall under chief of mission protection. What

> did they tell me? Go back and call your security company > (also their security company) and have them send a "react > team" to your house. What a frigging nightmare, I trip > back up the stairs to call the security company (pretty odd > that they would have me call the same company that has > masquerading agents outside my door, this was a total inside > job) and I get them on the horn and it is ten minutes of > being transferred, asked to spell my name and my phone > number, told to hit the "panic button" (which is at the > house), until I finally went nuts and screamed "I am calling > you from the U.S. Embassy. I pay \$1000 a month for your > monitoring services. I don't have the panic button at work > it is at the house and there are three guys with guns outside > my house and if you don't get > your fucking asses over there toute de suite, you will lose > your contract with the USG." I sit in a cube and everyone > around me is watching this play out. My poor admin > assistant, Jordan, bless his heart is in an absolute state > of shock, his jaw hanging down, saying "Mrs. Payne, is there > anything I can do to help?" The...guys disappear into > the mist before the react team arrives...." I > had to go spend an hour or so with regional security, they > suspect what I suspect: it was an in-house "set up" to > deliver a message. Ok, I heard that message loud and > clear.

>

> I was counseled to lay low, find a 'safe house' and tell no
> one about it, stay off the streets, particularly after
> hours, do NOT check into a hotel, have Andre do the same and
> stay away from each other to the extent possible. They are
> "investigating" the incident with the owner of the company
> in hopes of getting a clue to whether there was, in fact, a
> call, from what number at what time.

> But I'm not stupid and I don't have a death wish. I heard
> that message loud and clear and though I didn't piss my
> pants I did have to go puk a few times over the next few
> hours. We have gone underground, just want to get on
> that plane in 10 days. Washington called and offered to

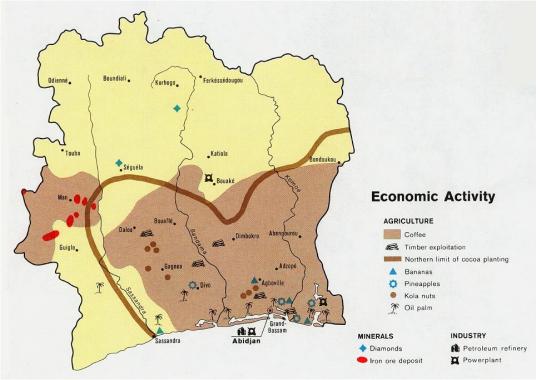
>take me out tomorrow... They offered me a > bodyguard/chauffeur, but I'm not Whitney and I don't imagine > they'll give me Kevin...so I've asked for home to work transport for > the next week and to work "remotely" from home (our security > system is armed and everyone is on alert, including Embassy > security). My reason for asking to work "remotely" is that > there's a BIG meeting tomorrow morning and a day long on > Thursday and Friday where I'd be a key player. They are > going to have to conference me in to those meetings and > we've agreed no one is going to say "boo" about why I'm not > at the Embassy seated at the table. I'm just going to be > conferenced in and that is going to cause an absolute riot > of speculation as to what is 'going on'. No > one but me and two others have a clue, and they are > American friends who will be watching the local staff > reactions, to see who gets nervous/skittish. They'll > figure out very quickly that I'm under some sort of > protection, then let the dance begin. > > It is pretty clear that when I fly out on the 11th, > not be able to come back, we're setting up all sorts of > contingency plans. They can "sort house" here > and give me some off time (working remotely) in the > U.S.,... it is hard to say at this point. > > There was a really bad security event here today (embassy > is calling yesterday/today the "boom/boom"). The head > marine, a GREAT 40 year old, went over to the Cambodian > restaurant in his Dodge Ram truck. The Cambodian resto is > Blé Goudé territory (the owner of the oil and the country and > government is charismatic). I know Blé Goudé, his protegee, > the national actress, Suzanne Kwame, is a friend of mine (she's > even borrowed some of my cold weather wear for her visit > to Paris in two weeks), her girls do my hair and nails, we do > dinners and girl things together. Blé Goudé, the "godfather" > was intrigued by my...dance session.

>

> Anyway, back to the marines. a group of several students> was shaking down the drivers at campus checkpoints for

> money, and, as usual, Chuck waved his hand and said "no > way." I think since they were not wearing uniforms and > were not carrying any hardware, the students had no idea > they were fucking with the U.S. marines. Apparently, there > was a bit of a kung-fu riot, 50 or more students attacked > the truck, and made quite a mess of it (I can witness to > that). Chuck loves his truck, so he said "you know, I > realize security regs say I should have just gotten the hell > out of dodge and killed a few folks en route, but I didn't > want to. I just didn't want them to hurt my > truck. So the do-do bird got out of his truck in the > middle of the riot and starts yelling "stop bashing my > truck, you assholes, I love my truck." I wish I'd been > THERE!! Fortunately, the marines survived with > minimal injuries, the truck is a mess. The > entire Embassy is wondering what happens next as we head > towards the frequently rescheduled elections. > > So, if you have any contacts in your networks who might > shed some light on the subject, let me know. ...I'm just > curious about the outside take on the > situation here. My read is that it is very unstable, > lots of human and drug trafficking and corruption, and it > serves the purposes of the west for the time being (until > they can come tap some of the last remaining sources of > timber, cocoa, coffee, oil, diamonds and gold). > Hope you are fine and any insights appreciated. >cp

[Email sent by Carol Payne Flavell on Tue, Dec 1, 2009]



Economic Activity of the Ivory Coast

First amendment: an overview

The First Amendment of the United States Constitution protects the right to freedom of religion and freedom of expression from government interference. See U.S. Const. amend. I. Freedom of expression consists of the rights to freedom of speech, press, assembly and to petition the government for a redress of grievances, and the implied rights of association and belief. The Supreme Court interprets the extent of the protection afforded to these rights. The First Amendment has been interpreted by the Court as applying to the entire federal government even though it is only expressly applicable to Congress. Furthermore, the Court has interpreted, the due process clause of the Fourteenth Amendment as protecting the rights in the First Amendment from interference by state governments. See U.S. Const. amend. XIV.

The most basic component of freedom of expression is the right of freedom of speech. The right to freedom of speech allows individuals to express themselves without interference or constraint by the government. The Supreme Court requires the government to provide substantial justification for the interference with the right of free speech where it attempts to regulate the content of the speech. A less stringent test is applied for content-neutral legislation. The Supreme Court has also recognized that the government may prohibit some speech that may cause a breach of the peace or cause violence. For more on unprotected and less protected categories of speech see advocacy of illegal action, fighting words, commercial speech and obscenity. The right to free speech includes other mediums of expression that communicate a message. The level of protection speech receives also depends on the forum in which it takes place.

Despite popular misunderstanding the right to freedom of the press guaranteed by the first amendment is not very different from the right to freedom of speech. It allows an individual to express themselves through publication and dissemination. It is part of the constitutional protection of freedom of expression.

The right to petition the government for a redress of grievances guarantees people the right to ask the government to provide relief for a wrong through the courts (litigation) or other governmental action. It works with the right of assembly by allowing people to join together and seek change from the government.



"there is a major black market scam being worked on the \$30 million a year in HIV/AIDS drugs we finance... I could easily name the in-house folks but my lips are sealed."

-Email from Carol Payne Flavell also known as VoodooMama, Administrative Employee of United States Agency for International Development (USAID), PEPFAR, from Cote d'Ivoire, Africa on Dec 1, 2009 "'Perhaps it is the moon, but I got calls from six work colleagues requesting advice, info or other. Andre was out, came back home and listened awhile and was making faces at me as I talked, dropping his pants to see if he could shake my concentrations, whispering 'I think I know who is running the PEPFAR\* program in Cote d'Ivoire.' I got off the phone and joined him upstairs while he was showering..."

[Email Sent by Carol Payne Flavell also known as VoodooMama from Cote d'Ivoire, Africa on Nov 4, 2009]

\*Presidential Emergency Plan for Aids Relief, PEPFAR.



Please sign the petition and help save thousands of lives. Thank you.